

MAG JUDGE

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44**Authority For Civil Cover Sheet**

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

I. (a) Plaintiffs-Defendants. Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.

(b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)

(c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".

II. Jurisdiction. The basis of jurisdiction is set forth under Rule 8(a), F.R.C.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.

United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.

United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.

Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked. Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; federal question actions take precedence over diversity cases.)

III. Residence (citizenship) of Principal Parties. This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.

IV. Nature of Suit. Nature of Suit. Place an "X" in the appropriate box. If there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: [Nature of Suit Code Descriptions](#).

V. Origin. Place an "X" in one of the seven boxes.

Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.

Refiled (3) Attach copy of Order for Dismissal of Previous case. Also complete VI.

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.

Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.

Appeal to District Judge from Magistrate Judgment. (7) Check this box for an appeal from a magistrate judge's decision.

Remanded from Appellate Court. (8) Check this box if remanded from Appellate Court.

VI. Related/Refiled Cases. This section of the JS 44 is used to reference related pending cases or re-filed cases. Insert the docket numbers and the corresponding judges name for such cases.

VII. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. **Do not cite jurisdictional statutes unless diversity.** Example: U.S. Civil Statute: 47 USC 553

Brief Description: Unauthorized reception of cable service

VIII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P.

Demand. In this space enter the dollar amount (in thousands of dollars) being demanded or indicate other demand such as a preliminary injunction.

Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.

Date and Attorney Signature. Date and sign the civil cover sheet.

**Civil Cover Sheet
Attachment 1
Parties**

Plaintiffs

Consumer Financial Protection Bureau;
The People of the State of New York, by Letitia James, Attorney General of the State of New York;
State of Colorado, *ex rel.* Philip J. Weiser, Attorney General;
State of Delaware, *ex rel.* Kathleen Jennings, Attorney General;
State of Delaware;
The People of the State of Illinois, through Attorney General Kwame Raoul;
The State of Minnesota, by its Attorney General, Keith Ellison;
The State of North Carolina, *ex rel.* Joshua H. Stein, Attorney General; and
The State of Wisconsin,

Defendants

StratFS, LLC (f/k/a Strategic Financial Solutions, LLC);
Strategic Client Support, LLC (f/k/a Pioneer Client Services, LLC);
Strategic CS, LLC;
Strategic FS Buffalo, LLC;
Strategic NYC, LLC;
BCF Capital, LLC;
T Fin, LLC;
Strategic Consulting, LLC;
Versara Lending, LLC;
Strategic Family, Inc.;
Anchor Client Services, LLC (now known AS CS 1 PAAS Services, LLC);
Bedrock Client Services, LLC;
Boulder Client Services, LLC;
Canyon Client Services, LLC;
Carolina Client Services, LLC;
Great Lakes Client Services, LLC;
Guidestone Client Services, LLC;
Harbor Client Services, LLC;
Heartland Client Services, LLC;
Monarch Client Services, LLC (now known as CS 2 PAAS Services, LLC);
Newport Client Services, LLC;
Northstar Client Services, LLC;
Option 1 Client Services, LLC;
Pioneer Client Servicing, LLC;
Rockwell Client Services, LLC;
Royal Client Services, LLC;
Stonepoint Client Services, LLC;
Summit Client Services, LLC (now known as CS 3 PAAS Services, LLC);

Civil Cover Sheet
Attachment 1
Parties

Whitestone Client Services, LLC;
Ryan Sasson;
Jason Blust; and
Unidentified John Does 1-50

Relief Defendants

Daniel Blumkin;
Albert Ian Behar;
Strategic ESOP;
Strategic ESOT;
Twist Financial, LLC;
Duke Enterprises, LLC;
Blaise Investments, LLC;
The Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee;
Jaclyn Blust;
Lit Def Strategies, LLC; and
Relialit, LLC

**Civil Cover Sheet
Attachment 2
Counsel for Parties**

**U.S. DISTRICT COURT
U.S. District Court, Western District of New York (Buffalo)
CIVIL DOCKET FOR CASE #: 1:24-cv-00040-JLS-MJR**

Consumer Financial Protection Bureau et al v. Stratfs,
LLC (f/k/a Strategic Financial Solutions, LLC), et al
Assigned to: Hon. John L. Sinatra, Jr.
Referred to: Hon. Michael J. Roemer
Cause: 15:6102 Telemarketing rules

Date Filed: 01/10/2024
Jury Demand: None
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: U.S. Government
Plaintiff

Plaintiff

**Consumer Financial Protection
Bureau**

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Plaintiff

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of the State of New York*

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Plaintiff

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V.

Defendant

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LEAD ATTORNEY
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Defendant

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LEAD ATTORNEY
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Scott S. Allen , Jr.
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Defendant

**Civil Cover Sheet
Attachment 2
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Scott S. Allen , Jr.
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Defendant

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Defendant

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Defendant

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Defendant

**Civil Cover Sheet
Attachment 2
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Scott S. Allen , Jr.
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Defendant

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Defendant

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Scott S. Allen , Jr.
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Defendant

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Defendant

**Civil Cover Sheet
Attachment 2
Counsel for Parties**

Anchor Client Services, LLC
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Scott S. Allen , Jr.
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Bedrock Client Services, LLC

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Defendant

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Defendant

Canyon Client Services, LLC

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Scott S. Allen , Jr.
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Defendant

**Civil Cover Sheet
Attachment 2
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Defendant

Great Lakes Client Services, LLC

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Defendant

Guidestone Client Services, LLC

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Scott S. Allen , Jr.
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Defendant

Harbor Client Services, LLC

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Defendant

**Civil Cover Sheet
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Defendant

Monarch Client Services, LLC
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**Civil Cover Sheet
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Defendant

**Civil Cover Sheet
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Defendant

Summit Client Services, LLC
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Whitestone Client Services, LLC

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Defendant

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Defendant

John Does 1-50

Defendant

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**Civil Cover Sheet
Attachment 2
Counsel for Parties**

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Strategic ESOP
Relief Defendant

Defendant

Strategic ESOT
Relief Defendant

Defendant

Twist Financial, LLC
Relief Defendant

Defendant

Duke Enterprises, LLC
Relief Defendant

Defendant

Blaise Investments, LLC
Relief Defendant

Defendant

**The Blust Family Irrevocable
Trust through Donald J.
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Relief Defendant

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Defendant

Jaclyn Blust
Relief Defendant

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Lit Def Strategies, LLC
Relief Defendant

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**Civil Cover Sheet
Attachment 2
Counsel for Parties**

*LEAD ATTORNEY
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Defendant

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**Civil Cover Sheet
Attachment 2
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Defendant

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**Civil Cover Sheet
Attachment 2
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Option 1 Legal

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Defendant

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Counsel for Parties**

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Defendant

Spring Legal Group

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Defendant

Royal Legal Group

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Slate Legal Group

represented by **Terrence M. Connors**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Stonepoint Legal Group

represented by **Terrence M. Connors**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**The Law Firm of Derek Williams,
LLC**

represented by **Terrence M. Connors**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**Civil Cover Sheet
Attachment 2
Counsel for Parties**

Whitstone Legal Group

represented by **Terrence M. Connors**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Wyolaw, LLC

represented by **Terrence M. Connors**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Chinn Legal Group, LLC

represented by **Terrence M. Connors**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Leigh Legal Group, PLLC

represented by **Terrence M. Connors**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Hallock & Associates LLC

represented by **Terrence M. Connors**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**Gustafson Consumer Law Group,
LLC**

represented by **Terrence M. Connors**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Michel Law, LLC

represented by **Terrence M. Connors**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**Civil Cover Sheet
Attachment 2
Counsel for Parties**

**The Law Office of Melissa Michel
LLC**

represented by **Terrence M. Connors**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Moore Legal Group, LLC

represented by **Terrence M. Connors**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED